

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 30, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND, ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JANUARY 30, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 13-13/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 13-13** resolving to approve payment to vendors **in the total amount of \$2,968,797.47** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 30, 2013**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **01/28/2013**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RECOMMENDATION NOT TO PROCEED WITH THE STONELICK HILLS DRIVE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...13-0118-005...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Stonelick Hills Drive Water Petition Project located within Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RESOLUTION NUMBER 14-13/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST**

**AND DUPLICATE...13-0116-004...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Steven H. Rabolt, County Administrator, to adopt **Resolution Number 14-13** resolving to certify delinquent utility charges in the amounts of \$1,052.88 for Sewer Charges, \$640.45 for Water Charges, and \$779.23 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED  
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE  
COUNTY WATERWORKS SYSTEM WITHIN SAME...13-0117-  
003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/07/2013, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/14/2013 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/21/2013**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 15-13/RESOLUTION AUTHORIZING THE  
EXECUTION OF A QUIT CLAIM OF EASEMENT FOR THE RELEASE  
OF A PORTION OF A PERMANENT SANITARY SEWER EASEMENT  
HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF  
CLERMONT, OHIO, FOR PARCEL NUMBER 41-41-41E-103 LOCATED  
ON EVA LANE IN UNION TOWNSHIP; ACCEPTANCE OF AN  
ADDITIONAL GRANT OF PERMANENT SANITARY SEWER  
EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND  
REPLACEMENT IN AND AS IT RELATES TO PROJECT NUMBER  
6402-60100 RELATIVE TO THE KITTY LANE TO EVA LANE SEWER  
REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP;  
EXECUTION OF RECORD PLAT 629-2798 FOR THE PLAT OF  
EASEMENT THEREFORE; AND AUTHORIZATION FOR THE  
PROSECUTING ATTORNEY TO UNDERTAKE THE NECESSARY**

**ACTIONS TO PLACE THE QUIT CLAIM OF EASEMENT AND THE  
REPLAT OF LOT FOR THE GRANT OF PERMANENT SANITARY  
SEWER EASEMENT IN THE DEED RECORDS OF THE COUNTY OF  
CLERMONT, OHIO...13-0118-008 AND 13-0118-009...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 15-13** resolving (1) to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any member of the Board of County Commissioners, to execute a Quit Claim of Easement releasing a portion of a Permanent Sanitary Sewer Easement consisting of 0.023 acres of real property, as identified in Exhibit "C", attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, for Parcel Number 41-41-41E-103 owned by Stonelick Properties, LLC, 4525 Bells Lane, Cincinnati, Ohio 45244, located on Eva Lane in Union Township, with the Quit Claim of Easement to be vacated upon completion of Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project and subsequently recorded thereafter, (2) to accept an additional Grant of Permanent Sanitary Sewer Easement with Rights of Re-Entry for Repair and Replacement consisting of 0.024 acres of real property within Parcel Number 41-41-41E-103 from Stonelick Properties, LLC, 4525 Bells Lane, Cincinnati, Ohio 45244 for realignment of the sewer main for said Project, and further, to execute **Record Plat Number 629-2798** for the Replat of Lot Number 103 within Meese Subdivision No. 1 for the Plat of Easement therefore, (3) to authorize the County Auditor to remit payment to Stonelick Properties, LLC in the amount of \$424.53 as indicated on the Settlement Sheet relative thereto as compensation for the Permanent Sanitary Sewer Easement and Right-of-Way granted thereby, and (4) to authorize the Prosecuting Attorney to undertake the necessary actions to place the Quit Claim of Easement and the Replat of Lot for the Grant of Permanent Sanitary Sewer Easement in the Deed Records of the County of Clermont, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 16-13/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60100  
RELATIVE TO THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF THE KITTY LANE TO EVA LANE SEWER  
REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND  
REQUEST TO ADVERTISE FOR BIDS FOR SAME...13-0118-006 AND 13-  
0118-007...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 16-13** determining to make improvements relative to the construction, operation, and maintenance of the Kitty Lane to Eva Lane Sewer Replacement Project located in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60100, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates

and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60100, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/07/13, scheduling a non-mandatory Pre-Bid Meeting on 02/21/13 at 1:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/28/13** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2014 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...13-0118-004...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Broughton, Emergency Coordinator, Clermont County Local Emergency Planning Committee, to submit the 2014 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$31,300.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/13 through 06/30/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...13-0104-004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, with the reappointments effective 09/01/12 through 08/31/13 and the designated new appointments effective 01/30/13 through 08/31/13:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners
Greg Carson*	Clermont Senior Services, Inc.
Stefan Olson	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic Development
Tim Holland*	Clermont Metropolitan Housing Authority
Ed Rust	Community Resident
Billie Kuntz	Clermont County Community Services, Inc.
O’Neal Johnston	Clermont County Habitat for Humanity
Mike Pride	Clermont County Department of Job and Family Services
Ken Stringer*	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Greater Cincinnati
Marty Lambert	Clermont County General Health District
Sharon Richmond	Clermont County Board of Developmental Disabilities
Teresa Young*	Community Savings Bank
Bonnie Batchler*	Clermont County Township Association
Susan McKinley*	Clermont Continuum of Care/Affordable Housing Commission
Lee Ann Watson*	Clermont County Mental Health and Recovery Board
Kendal Schwab*	YWCA House of Peace Shelter
Debbie & Paul Queener*	Local Landlords - Clermont County

\*New Appointment

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Uible, Yes;   Mr. Humphrey, Aye.

**IN RE:        DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
                 ... REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT NUMBER  
                 2011-05   RELATIVE TO THE CLERMONT COUNTY FIRE  
                 PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT  
                 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
                 DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
                 FISCAL YEAR 2011...13-0111-004...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to re-advertise for bids for Project Number 2011-05, relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, pursuant to the revised specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/07/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/21/13** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:        DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
                 SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF  
                 TRUSTEES OF MONROE TOWNSHIP FOR PROJECT NUMBER 2012-  
                 04   RELATIVE TO THE MONROE TOWNSHIP “AMBULANCE  
                 REPLACEMENT” PROJECT IN CONCERT WITH THE CLERMONT  
                 COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

**FORMULA PROGRAM FOR FISCAL YEAR 2012...13-0117-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 for funding in the amount of \$135,000.00 for Project Number 2012-04 relative to the Monroe Township " Ambulance Replacement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2012, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2012...13-0117-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Professional Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2012, which was funded in the amount of \$100,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AMENDMENT TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PURCHASE OF SERVICES FOR SAME...12-1115-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 11/28/12, for the provision of magistrate services on Child Support Enforcement Agency (CSEA) initiated and non-CSEA initiated cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, which represents (1) a decrease in the unit/hour rate from \$130.64 to \$127.68 per unit/hour and (2) a decrease in the total cost not to exceed from \$81,648.22 to \$79,797.78, with all other terms and conditions of the original IV-D Service Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT  
NUMBER ONE TO THE SUBGRANT AGREEMENT WITH THE  
CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT  
COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL  
SERVICES FOR SAME...12-0529-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number One to the Subgrant Agreement by and between the County of Clermont, Ohio, Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/13/12, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, which represents an increase in the amount of \$20,000.00 for a total revised estimated amount not to exceed \$55,000.00, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PI-  
03-12 RELATIVE TO THE LOCUST CORNER ROAD LANDSLIDE  
STABILIZATION PROJECT LOCATED IN PIERCE TOWNSHIP AND  
EXECUTION OF CONTRACT NUMBER PI-03-12 RELATIVE  
THERETO...12-1101-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number PI-03-12 relative to the Locust Corner Road Landslide Stabilization Project located in Pierce Township, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223 Fayetteville, Ohio 45118 for the lowest and best bid received on 12/06/2012, in the amount of \$225,744.00, and to execute Contract Number PI-03-12 in concert therewith, pursuant to the terms and conditions set forth therein and the referenced award of bid, with the funding therefore to be provided by the Ohio



**Public Works Commission/Project Number CJ07P identified as FEMA Landslide Repairs in the amount of 12.5%, the Ohio Emergency Management Agency in the amount of 12.5% and the Federal Emergency Management Agency in the amount of 75%.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Uible, Yes;   Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...RESOLUTION NUMBER 17-13/RESOLUTION AUTHORIZING FINAL APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID FINAL APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...12-1129-005...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 17-13** authorizing Final Applications for Aid to Local Government for infrastructure improvements and authorizing the execution, certification and submission of said Final Applications for project support for the following infrastructure improvement projects for Program Year 27, in the amounts outlined below, to the Ohio Public Works Commission (OPWC), including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Road/Township	Total Project Amount
FEMA Landslide Repairs Phase II	Bartlow Road, Franklin Township Ireton Trees Road, Washington Township Big Indian Road, Washington Township	OPWC Grant      \$ 145,737 FEMA & OEMA <u>\$1,020,158</u> Total Project      \$1,165,895
Branch Hill-Guinea Pike Improvements	Branch Hill-Guinea Pike, Miami Township	OPWC Grant      \$345,000 MVG <u>\$155,000</u> Total Project      \$500,000
Mt. Pisgah Bridge Approach Realignment/Widening # C90-0.71	Mt. Pisgah Road, Pierce Township	OPWC Grant      \$ 98,000 MVG <u>\$102,000</u> Total Project      \$200,000
Eastgate South Drive and Clepper Lane Roundabout	Eastgate South Drive, Union Township, Clepper Lane, Union Township	OPWC Grant      \$ 790,000 MVG <u>\$ 210,000</u> Total Project      \$1,000,000

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            COUNTY            ENGINEER...CENTRAL            PLAZA-BEECHMONT SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2799 FOR THE REPLAT OF LOT NUMBER 3 WITHIN SAME...13-0116-001...EXECUTED**



Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2799** for the Replat of Lot Number 3 in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 3 Central Plaza-Beechmont Subdivision Union Township	629-2799	To Create New Lot Numbers 3A and 3B and Temporary Highway Easements T1 and T2

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Uible, Yes;   Mr. Humphrey, Aye.

**IN RE:            COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...13-0110-004...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic submittal of a Grant Application on or about 12/27/12 for funding through the State of Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Ohio Drug Law Enforcement Fund (DLEF) Grant Program for the project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$230,745.98, with a local cash match required in the amount of \$76,915.33 to be allocated from the 2013 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget amount of \$307,661.31, for the period of 02/01/13 through 01/31/14, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD, THE CLERMONT COUNTY RECORDS COMMISSION AND THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2013...13-0122-001, 13-0118-001 AND 13-0122-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Edwin H. Humphrey, President of the Board of County Commissioners, to (1) serve on the Clermont County Automatic Data Processing Board for Calendar Year 2013, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code, (2) to serve as Chairperson on the Clermont County Records Commission for Calendar

Year 2013, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code; and, (3) to serve on the Clermont County Board of Revision for Calendar Year 2013, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2013...13-0122-004...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Larry Cadwallader, Board of Health Member, Teresa Young, Financial Institution Member, and Robert L. Proud, Board of County Commissioners Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2013.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...05-0103-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2013, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners and pursuant to and in compliance with Section 909.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of 08/29/12, 11/26/12 and 12/17/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of 10/15/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstain.

**IN RE: EXECUTIVE SESSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:34 A.M. pursuant to Section 121.22(G)(2), (G)(3) and (G)(4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees, (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and (3) confer with the prosecuting attorney concerning disputes that are the subject of pending or imminent litigation.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:29 A.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORMS...APPROVED\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 01/30/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve

the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:30 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Uible, Yes;   Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
DAVID H. UIBLE, VICE PRESIDENT  
ROBERT L. PROUD, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**01/30/13  
DATE APPROVED**